| General information about company | | | | | |
|--|---|--|--|--|--|
| Scrip code | 504273 | | | | |
| NSE Symbol | NOTLISTED | | | | |
| MSEI Symbol | NOTLISTED | | | | |
| ISIN | INE064R01012 | | | | |
| Name of the company | Modulex Construction Technologies Limited | | | | |
| Whether company is SME | No | | | | |
| Class of Security | Equity Shares | | | | |
| Type of report | Quarterly | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2020 | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | |

| | Declaration | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | Yes | No | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | |

| | | Tab | le I - Sum | ımary S | Statement | holding of | f specified sec | urities | | | | |
|-----------------|--|----------------------------------|-----------------------------------|---------------------------------|--------------------------------------|---------------------------------|--|---|---------|-----------|------------|--|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | fully paid up equity shares | paid- up equity shares | underlying Depository Receipts | shares held (VII) = (IV)+ | held (VII) (calculated as | | ng (XIV | 7) Rights | Total as a | |
| | $\left \begin{array}{c c} & \text{held} & \text{(IV)} \\ & \text{held} & \text{(VI)} \end{array}\right = \left(\begin{array}{c c} \text{(V)} + \text{(VI)} \\ & \text{a \% c} \end{array}\right $ | a % of (A+B+C2) | Class eg: X | Class eg:y | Total | (A+B+C) | | | | | | |
| (A) | Promoter & Promoter Group | 3 | 13188944 | | | 13188944 | 25.71 | 13188944 | | 13188944 | 25.71 | |
| (B) | Public | 3085 | 38114096 | | | 38114096 | 74.29 | 38114096 | | 38114096 | 74.29 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 3088 | 51303040 | | | 51303040 | 100 | 51303040 | | 51303040 | 100 | |

| | | Table | I - Summa | ry Statement | holding of sp | ecified sec | curities | | | |
|----------|--|----------------------|--|-------------------------------------|--|------------------------------|--|--|--|-------------------------|
| Category | (II) Outstanding convertible securities (X) Outstanding Warrants (Xi) Warrants (Xi) (Xi) eow (Xi) (Xi) eow (Xi) (Xi) eow (Xii) (Xii) (Xiii) eow (Xiiii) (Xiiiii) eow (Xiiiiii) (Xiiiiiii) eow (Xiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii | Shares Underlying | Shares Underlying | Shares Underlying Outstanding | as a % assuming full conversion of convertible Numbe Locked (XII) | | Number of Locked in shares (XII) | | nber of res ged or rwise imbered I) | Number of equity shares |
| (I) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | | | |
| (A) | Promoter & Promoter Group | | | | 25.71 | 12302054 | 93.28 | | | 13188944 |
| (B) | Public | | | | 74.29 | 8334055 | 21.87 | | | 37913613 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 20636109 | 40.22 | | | 51102557 |

| | Table II - State | ement show | ing share | eholdii | ng pattern | of the P | romoter an | d Promot | er Gr | oup | |
|--|---|----------------------------------|---|---------------------------------|------------------------------------|---------------------------|--|---------------------------|---------------|--------------------|---------------------------|
| | | | | No. Of | No. Of | Total nos. | Shareholding as a % of total no. of | Number of class of sec | | Rights held IX) | in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares | Partly paid- up equity | shares underlying Depository | shares held (VII) = | shares (calculated as per | No of Voting (XIV) Rights | | | Total as a % of |
| | Simulation (1) | (11) | held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pat | tern of tl | he Promoter a | and Promote | r Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 1892489 | | | 1892489 | 3.69 | 1892489 | | 1892489 | 3.69 |
| (d) | Any Other (specify) | 1 | 611929 | | | 611929 | 1.19 | 611929 | | 611929 | 1.19 |
| Sub-Total (A)(1) | | 2 | 2504418 | | | 2504418 | 4.88 | 2504418 | | 2504418 | 4.88 |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 10684526 | | | 10684526 | 20.83 | 10684526 | | 10684526 | 20.83 |
| Sub-Total (A)(2) | | 1 | 10684526 | | | 10684526 | 20.83 | 10684526 | | 10684526 | 20.83 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 3 | 13188944 | | | 13188944 | 25.71 | 13188944 | | 13188944 | 25.71 |
| В | Table III - Stateme | nt showing sha | reholding pa | ttern of | the Public sha | areholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 2 | 200 | | | 200 | 0 | 200 | | 200 | 0 |
| Sub-Total (B)(1) | | 2 | 200 | | | 200 | 0 | 200 | | 200 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2870 | 754176 | | | 754176 | 1.47 | 754176 | | 754176 | 1.47 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 150 | 12991894 | | | 12991894 | 25.32 | 12991894 | | 12991894 | 25.32 |
| (e) | Any Other (specify) | 63 | 24367826 | | | 24367826 | 47.5 | 24367826 | | 24367826 | 47.5 |
| Sub-Total (B)(3) | | 3083 | 38113896 | | | 38113896 | 74.29 | 38113896 | | 38113896 | 74.29 |

| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 3085 | 38114096 | | | 38114096 | 74.29 | 38114096 | 38114096 | 74.29 |
|--|---|------|----------|--|--|----------|-------|----------|----------|-------|
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | • | | | |
| Total (A+B+C2) | | 3088 | 51303040 | | | 51303040 | 100 | 51303040 | 51303040 | 100 |
| Total (A+B+C) | | 3088 | 51303040 | | | 51303040 | 100 | 51303040 | 51303040 | 100 |

| Sr. | No. Of Shares Underlying Outstanding | No. of Shares Underlying Outstanding | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of in shares (2 | Shar pled other | ged or rwise mbered | Number of equity shares held in | |
|--|---|--|---|---|------------------------|---------------------------------|---------------------------|---------------------------------|------------------------------|
| | convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - State | ment showing s | hareholding patt | ern of the Promoter a | and Promote | r Group | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 3.69 | 1892489 | 100 | | | 1892489 |
| (d) | | | | 1.19 | 611929 | 100 | | | 611929 |
| Sub-Total (A) (1) | | | | 4.88 | 2504418 | 100 | | | 2504418 |
| (2) | Foreign | | | | | | | | |
| (e) | | | | 20.83 | 9797636 | 91.7 | | | 10684526 |
| Sub-Total (A) (2) | | | | 20.83 | 9797636 | 91.7 | | | 10684526 |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 25.71 | 12302054 | 93.28 | | | 13188944 |
| В | Table III - Stat | ement showing | shareholding pat | tern of the Public sha | reholder | • | | | • |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0 | 0 | 0 | | | 0 |
| Sub-Total (B) (1) | | | | 0 | 0 | 0 | | | 0 |
| (3) | Non-institution | าร | | | | | | | |
| (a(i)) | | | | 1.47 | 15166 | 2.01 | | | 554698 |
| (a(ii)) | | | | 25.32 | 2952659 | 22.73 | | | 12991894 |
| (e) | | | | 47.5 | 5366230 | 22.02 | | | 24367021 |
| Sub-Total (B) (3) | | | | 74.29 | 8334055 | 21.87 | | | 37913613 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 74.29 | 8334055 | 21.87 | | | 37913613 |
| С | Table IV - Stat | ement showing | shareholding pat | tern of the Non Pron | noter- Non P | ublic sha | reholo | ler | |
| Total (A+B+C2) | | | | 100 | 20636109 | 40.22 | | | 51102557 |
| Total (A+B+C | | | | 100 | 20636109 | 40.22 | | | 51102557 |

| | Individuals/Hindu | undivided Family | | | | | |
|---|--|-----------------------|--|--|--|--|--|
| Searial No. | 1 | | | | | | |
| Name of the Shareholders (I) | Suchit Punnose | Click here to go back | | | | | |
| PAN (II) | AMEPP9844K | Total | | | | | |
| No. of fully paid up equity shares held (IV) | 1892489 | 1892489 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1892489 | 1892489 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.69 | 3.69 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 1892489 | 1892489 | | | | | |
| Class eg:y | | | | | | | |
| Total | 1892489 | 1892489 | | | | | |
| Total as a % of Total Voting rights | 3.69 | 3.69 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 3.69 | 3.69 | | | | | |

| No. (a) | 1892489 | 1892489 | | | | | |
|--|------------|---------|--|--|--|--|--|
| As a % of total Shares held (b) | 100 | 100 | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1892489 | 1892489 | | | | | |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | | | | | | |

| Any Other (specify) | | | | | | |
|--|--|-----------------------|--|--|--|--|
| Searial No. | 1 | | | | | |
| Category | Bodies Corporate | Click here to go back | | | | |
| Name of the Shareholders (I) | Redribbon Advisory Services Private Limited | | | | | |
| PAN (II) | AAECR8665F | Total | | | | |
| No. of the Shareholders (I) | I | 1 | | | | |
| No. of fully paid up equity shares held (IV) | 611929 | 611929 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 611929 | 611929 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.19 | 1.19 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 611929 | 611929 | | | | |
| Class eg:y | | | | | | |
| Total | 611929 | 611929 | | | | |
| Total as a % of Total Voting rights | 1.19 | 1.19 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share | 1.19 | 1.19 | | | | |

| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | |
|--|--|--------|
| Number of Locked | l in shares (XII) | |
| No. (a) | 611929 | 611929 |
| As a % of total Shares held (b) | 100 | 100 |
| Number of Shares | pledged or otherwise encumbered (XIII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 611929 | 611929 |
| Reason for not pro | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| | Any Other (specify) | |
|--|--|-----------------------|
| Searial No. | 1 | |
| Category | Overseas Corporate Bodies | |
| Name of the Shareholders (I) | Redribbon Modulex Buildings Limited | Click here to go back |
| PAN (II) | AAHCR9039G | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 10684526 | 10684526 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10684526 | 10684526 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.83 | 20.83 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 10684526 | 10684526 |
| Class eg:y | | |
| Total | 10684526 | 10684526 |
| Total as a % of Total Voting rights | 20.83 | 20.83 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share | 20.83 | 20.83 |

| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | | | | |
|--|--|----------|--|--|--|--|--|--|--|--|
| Number of Locked | l in shares (XII) | | | | | | | | | |
| No. (a) | o. (a) 9797636 9797636 | | | | | | | | | |
| As a % of total Shares held (b) | 91.7 | 91.7 | | | | | | | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | | | | | | | | | |
| No. (a) | | | | | | | | | | |
| As a % of total Shares held (b) | | 0 | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 10684526 | 10684526 | | | | | | | | |
| Reason for not pro | viding PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Shareholder type | Promoter Group | | | | | | | | | |

| Individ | uals - ii. Individual sha | areholders holding nominal sl | nare capital in excess of Rs. 2 lakhs. |
|---|--------------------------------|-------------------------------|--|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) B Padmanaban | | Tanmay Agashe Ajit | Click here to go back |
| PAN (II) | AGKPP3467A | AELPA9973M | Total |
| No. of fully paid up equity shares held (IV) | 1500000 | 854555 | 2354555 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1500000 | 854555 | 2354555 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.92 | 1.67 | 4.59 |
| Number of Voting | Rights held in each class of s | securities (IX) | · |
| Class eg: X | 1500000 | 854555 | 2354555 |
| Class eg:y | | | |
| Total | 1500000 | 854555 | 2354555 |
| Total as a % of Total Voting rights | 2.92 | 1.67 | 4.59 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.92 | 1.67 | 4.59 |

| No. (a) | 0 | 854555 | 854555 | | | |
|--|------------|--------|---------|--|--|--|
| As a % of total Shares held (b) | 0 | 100 | 36.29 | | | |
| Number of equity shares held in dematerialized form (XIV) | 1500000 | 854555 | 2354555 | | | |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |

| | Any Other (specify) | | | | | | | | | | |
|--|---|--|------------|--|----------|---|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | |
| Category | Foreign Nationals | Foreign Nationals | LLP | LLP LLP Bodies Corporate | | | | | | | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | | | | |
| Name of the Shareholders (I) | | Virajbhai Patel | | Gopinath Developers LLP | | Providence Educational Academy Private Limited | Ajmera Realty & Infra India Limited | | | | |
| PAN (II) | | ERWPP4712D | | AANFG9087C | | AACTA7013R | AAACS7866F | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 22 | 1 | 1 | | | | |
| No. of fully paid up equity shares held (IV) | 1040892 | 1040892 | 929368 | 929368 | 19606138 | 5451853 | 3725809 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | + 1040892 1040892 929368 929368 19606138 5451853 | | 5451853 | 3725809 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | cholding as a control of total no. of the second calculated or SCRR, (1) (VIII) As a 2.03 | | 1.81 | 1.81 | 38.22 | 10.63 | 7.26 | | | | |
| Number of Voting | Rights held i | n each class of secur | ities (IX) | | • | | • | | | | |
| Class eg: X | 1040892 | 1040892 | 929368 | 929368 | 19606138 | 5451853 | 3725809 | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 1040892 | 1040892 | 929368 | 929368 | 19606138 | 5451853 | 3725809 | | | | |
| Total as a % of Total Voting rights | 2.03 | 2.03 | 1.81 | 1.81 | 38.22 | 10.63 | 7.26 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | ying ding | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | | |

| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.03 | 2.03 | 1.81 | 1.81 | 38.22 | 10.63 | 7.26 |
|--|--------------|---------|--------|--------|----------|---------|---------|
| Number of Locked | in shares (X | II) | | | | | |
| No. (a) | 1040892 | 1040892 | 929368 | 929368 | 2713291 | 0 | 1858736 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 | 13.84 | 0 | 49.89 |
| Number of equity shares held in dematerialized form (XIV) | 1040892 | 1040892 | 929368 | 929368 | 19605333 | 5451853 | 3725809 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | | | Any Other (spec | cify) | | | |
|--|--|--|--|--|--|---------------------|-------------------------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Bodies Corporate Bodies Corporate | | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing Members | Non- Resident Indian (NRI) |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | Synthite Industries Private Limited | Ethix Realtors Private Limited | Reward Constructions Private Limited | Sparkonix India Private Limited | Accrete Engineering Private Limited | | |
| PAN (II) | AADCS5616E | AABCE5470A | AACCR5134M | AACCS5838B | AAFCA1524R | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 9 | 13 |
| No. of fully paid up equity shares held (IV) | 3258524 | 2975499 | 2016918 | 1120244 | 854555 | 8777 | 2616752 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3258524 | 2975499 | 2016918 | 1120244 | 854555 | 8777 | 2616752 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.35 | 5.8 | 3.93 | 2.18 | 1.67 | 0.02 | 5.1 |
| Number of Voting | Rights held in each | class of securities | (IX) | l . | JI. | | u. |
| Class eg: X | 3258524 | 2975499 | 2016918 | 1120244 | 854555 | 8777 | 2616752 |
| Class eg:y | | | | | | | |
| Total | 3258524 | 2975499 | 2016918 | 1120244 | 854555 | 8777 | 2616752 |
| Total as a % of Total Voting rights | 6.35 | 5.8 | 3.93 | 2.18 | 1.67 | 0.02 | 5.1 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |

| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 6.35 | 5.8 | 3.93 | 2.18 | 1.67 | 0.02 | 5.1 |
|---|-------------------|---------|---------|---------|--------|------|---------|
| Number of Locked | l in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 854555 | 0 | 682679 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 100 | 0 | 26.09 |
| Number of equity shares held in dematerialized form (XIV) | 3258524 | 2975499 | 2016918 | 1120244 | 854555 | 8777 | 2616752 |
| Reason for not pro | viding PAN | • | • | • | | | |
| Reason for not providing PAN | | | | | | | |

| | Any | y Other (specify) | | |
|--|--|--|----------|---------------------|
| Searial No. | 15 | 16 | 17 | |
| Category | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | HUF | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | Mavji Dhanji Jadva | Naresh Nagpal | | Click here to go ba |
| PAN (II) | AIMPJ5095L | AEGPN7656D | | Total |
| No. of the Shareholders (I) | 1 | 1 | 17 | 63 |
| No. of fully paid up equity shares held (IV) | 744661 | 557621 | 165899 | 24367826 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 744661 | 557621 | 165899 | 24367826 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.45 | 1.09 | 0.32 | 47.5 |
| Number of Voting | Rights held in each class of securities (IX) | 1 | | |
| Class eg: X | 744661 | 557621 | 165899 | 24367826 |
| Class eg:y | | | | |
| Total | 744661 | 557621 | 165899 | 24367826 |
| Total as a % of Total Voting rights | 1.45 | 1.09 | 0.32 | 47.5 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a | 1.45 | 1.09 | 0.32 | 47.5 |

| percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | |
|---|-----------------|--------|--------|----------|
| Number of Locked | in shares (XII) | | | |
| No. (a) | 483271 | 0 | 0 | 5366230 |
| As a % of total Shares held (b) | 64.9 | 0 | 0 | 22.02 |
| Number of equity shares held in dematerialized form (XIV) | 744661 | 557621 | 165899 | 24367021 |
| Reason for not pro | viding PAN | | | |
| Reason for not providing PAN | | | | |

| | significant beneficial owners | | | | | | | | | | | | | | | |
|------------|---|------------|-----------------------------------|---------------------------------|---|---------------------|------------|---|-------|---|--------|------------------|--|---------------------|-----------------------------------|---|
| | Details of the SBO | | | Details of the registered owner | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | Date of | | | | |
| | | | Passport | | NT 111 | | | Passport | | NT 11. | Whethe | r by virt | ue of: | | | creation / acquisition |
| Sr. No. | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | of significant beneficial interest |
| 1 | PROVIDENCE EDUCATIONAL ACADEMY PVT LTD | AACTA7013R | | India | | HORMAZD SORABJEE | AAIPS2486G | | India | | 10.63 | | | Yes | Yes | 08-02-2019 |
| 2 | PROVIDENCE EDUCATIONAL ACADEMY PVT LTD | AACTA7013R | | India | | JAYDEV MODY | AFJPM7431F | | India | | 10.63 | | | Yes | Yes | 08-02-2019 |
| | | To | | | | | | | | | 21.26 | 0 | 0 | | | • |